

**BEFORE THE JUDICIAL QUALIFICATIONS COMMISSION  
STATE OF FLORIDA**

**FILED**  
THOMAS D. HALL  
OCT 25 2000  
CLERK, SUPREME COURT  
BY \_\_\_\_\_

INQUIRY CONCERNING A JUDGE  
MATTHEW E. McMILLAN, CASE NO.:  
99-10 AND and No. 00-17

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SC CASE NO.: 95,886  
00-703

**SUPPLEMENTAL/AMENDED WITNESS LIST AND EXHIBIT LIST**

Based upon the matters that took place during the course of the Pre-trial Conference telephone hearing that occurred on October 10, 2000, the Honorable Matthew E. McMillan, by and through his undersigned attorneys, hereby submits this Supplemental/Amended Witness List and Exhibit List. By virtue of the submission of the Supplemental/Amended Witness and Exhibit Lists, Honorable Matthew E. McMillan has not waived his right to call any of the witnesses listed on the original Witness List heretofore submitted or use any of the documents heretofore identified on the Exhibit List previously submitted. The witnesses and documents set forth hereafter are the witnesses who are more likely than not be called in behalf of Judge McMillan and the documents that were more likely to be used in support of Judge McMillan's defense.

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
1.	Professor Albert Alschuler 1303 Oakleaf Circle Boulder, CO 80304	effect of pleas negotiations on Judge's time in court- charges of 6, 7 and 10
2.	Vanessa Ascanio 519 13 <sup>th</sup> Street West Bradenton, FL	truth of matters set out in charges 6 and 7
3.	Lina Anasthiou Assistant State Attorney 1112 Manatee Ave. W. Bradenton, FL	fitness/character

4. Deputy Dawn Atkinson charge 3  
Manatee County Sheriff's Department  
515 11<sup>th</sup> Street West  
Bradenton, FL
5. Paul Barton charge 8  
544 12<sup>th</sup> Street West  
Bradenton, FL 34205
6. Mike Blioski charge 6  
4860 48<sup>th</sup> St., #816  
Bradenton, FL
7. Leslie Bock campaign worker, assembled information  
7903 49<sup>th</sup> Ave. E.  
Bradenton, FL
8. Deputy Charlie Britt charges 1, 2 and 3  
515 11th St. W.  
Bradenton, FL
9. Honorable George Brown charges 2,3, 5,6, 7,8,9 and 10  
7810 NW 15th Avenue  
Bradenton, FL 34209
10. Denise Cabanillas mitigation-intent  
546 12th St. W.  
Bradenton, FL
11. Christopher Carman whether Judge McMillan profitted from the  
6901 Poinsettia Ave. alleged misconduct  
Long Boat Key, FL
12. Jesse Carr charge 3  
Carr Construction  
1265 28th Ave. W.  
Bradenton, FL
13. Deputy James Choate intent – charges 1 and 2  
515 11th Street W.  
Bradenton, FL
14. Roger Colby charges 8 and 11
15. Dr. Roger Cole content of campaign literature

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| 16. | Honorable Lacey A. Collier<br>1 North Palafox Street<br>Pensacola, FL 32501                            | selected prosecution of Judge McMillan  |
| 17. | Donna Conners<br>376 SW 62nd Blvd.<br>Apt. G<br>Gainesville, FL 32607                                  | intent and truth of campaign material   |
| 18. | Cindi Crawford<br>1901 Manatee Ave. W.<br>Bradenton, FL 34205  | mitigation and whether Judge McMillan<br>profited from his alleged misconduct |
| 19. | Shirley Crawford<br>1112 Manatee Ave. W.<br>Bradenton, FL 34205  | campaign practices of Judge Brown   |
| 20. | Patty Cullin   | impeachment of prosecutors, witnesses, role<br>in campaign                    |
| 21. | Honorable Stephen Lee Dakan<br>Sarasota County Courthouse<br>2002 Ringling Blvd.<br>Sarasota, FL 34237 | fitness   |
| 22. | Rick DeFuria, Esq.<br>522 Bayport Way<br>Longboat Key, FL 34228  | charges 3 and 11, mitigation  |
| 23. | Lou Evans<br>1112 Manatee Ave. W.<br>Bradenton, FL 34205   | truthfulness of campaign material   |
| 24. | Ricardo (Rick) Fernandez, Esq.<br>100 S. Ashley Dr., Suite 2100<br>Tampa, FL 33602                     | decline to disclose   |
| 25. | Valerie Fisher<br>1115 Manatee Avenue W.<br>Bradenton, FL 34205  | conduct of Judge Brown  |
| 26. | Claflin Garst, Esq.<br>4804 Manatee Ave. W.<br>Bradenton, FL 34209                                     | mitigation  |

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| 27. | Hon. Marc Gilner<br>1115 Manatee Avenue West<br>Bradenton, FL 34205             | fitness   |
| 28. | Carrie Ann Green<br>Probation Officer<br>202 13th Avenue East<br>Bradenton, FL  | sentencing practices, collection of fines<br>and restitution – who? |
| 29. | Don Grieco, Esq.<br>519 13th St. W.<br>Bradenton, FL 34205                      | Judge Brown's campaign material<br>decline to further identify      |
| 30. | Carol Guianen<br>1115 Manatee Ave. W.<br>Bradenton, FL                          | listed by prosecutor  |
| 31. | Donald B. Hadsock, Esq.<br>1806 Manatee Ave. W.<br>Bradenton, FL 34205          | decline to indicate subject   |
| 32. | Don Hartery<br>Division Chief, SAO<br>1112 Manatee Ave. W.<br>Bradenton, FL     | fitness   |
| 33. | Jeffrey A. Haynes, Esq.<br>240 W. Washington Blvd., #470<br>Sarasota, FL 34236  | fitness/character   |
| 34. | Hon. Doug Henderson<br>1115 Manatee Ave. W.<br>Bradenton, FL 34205              | charges 5 and 11  |
| 35. | Hon. Robert E. Hensley<br>7617 Senrab Dr.<br>Bradenton, FL 34209                | decline to identify subject   |
| 36. | Connie Maderas Jacobs, Esq.<br>543 10th Street West<br>Bradenton, FL 34205      | mitigation/character  |
| 37. | Jose Jimenez<br>Sarasota Herald Tribune<br>801 S. Tamiami Trail<br>Sarasota, FL | charge 6  |

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| 38. | Hon. Martin Kahn<br>318 R E Gerstein Justice Building<br>1351 NW 12th Street<br>Miami, FL 33125 | applicability as to Canons 1,2 and 3 of<br>code of Judicial conduct |
| 39. | Thomas R. Kinsella, Esq.<br>2357-3 South Tamiami Trail<br>Venice, FL 34293                      | credibility/fitness/character                                       |
| 40. | Roger Leff  | credibility/fitness/character                                       |
| 41. | Catherine Maines  | impeachment of prosecution witness<br>campaign researcher           |
| 42. | Mara Malloy   | verification of data  |
| 43. | Pat Marshall<br>615 9th Street W.<br>Bradenton, FL 34205  | Judge Brown's performance   |
| 44. | FBI Agent Leo Martinez<br>FBI Office<br>Sarasota, FL  | decline to identify subject   |
| 45. | Kelly McClintock<br>1115 Manatee Ave. W.<br>Bradenton, FL 34205                                 | impeachment of prosecution witnesses<br>and charge 9                |
| 46. | Susan McMillan<br>1901 Manatee Ave. W.<br>Bradenton, FL 34205                                   | research and decline to further elaborate                           |
| 47. | Mike Mears<br>PO Box 211<br>Parrish, FL   | research Judge McMillan's campaign                                  |
| 48. | Barbara Miles<br>2888 48th Way E.<br>Bradenton, FL 34203  | impeachment of prosecution witness                                  |
| 49. | Pastor Joey Mimbs<br>1805 30th Avenue West<br>Bradenton, FL 34205                               | credibility/character   |

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| 50. | Earl Moreland<br>1112 Manatee Ave. W.<br>Bradenton, FL                                      | charge 6   |
| 51. | Edwin Thomas Mulock, Esq.<br>519 13th St. W.<br>Bradenton, FL 34205                         | Judge Brown's campaign material<br>mitigation                            |
| 52. | Tom Nolan<br>The Nolan Group<br>431 Old Main St., #204<br>Bradenton, FL 34205               | Judge Brown's campaign material<br>Judge McMillan's campaign material    |
| 53. | Amanda Norris<br>2506 12th Avenue West<br>Bradenton, FL 34205                               | impeachment of prosecution witnesses                                     |
| 54. | Jill Norris<br>2506 12th Avenue West<br>Bradenton, FL 34205                                 | decline to identify subject  |
| 55. | Irene Oblinsk<br>62014 US Highway 41 No., #2204<br>Palmetto, FL 34221                       | researcher<br>research verification                                      |
| 56. | Verne Oblinsk   | Judge Brown's performance  |
| 57. | Hon. Andy Owens (Chief Judge)<br>2002 Ringling Blvd.<br>Sarasota, FL 34237                  |  |
| 58. | Dorena Patton   | Judge Brown's work ethic   |
| 59. | Christopher Pratt, Esq.<br>701 8th Ave. W.<br>Palmetto, FL 34221                            | impeachment of prosecution witnesses                                     |
| 60. | Jeffrey Rapkin<br>Assistant Public Defender<br>4679 73rd Street East<br>Bradenton, FL 34203 | mitigation, truthfulness of claims, decline<br>to disclose other matters |
| 61. | Linda Remley<br>2734 Dick Wilson Drive<br>Sarasota, FL 34240                                | researcher   |

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| 62. | Melissa Rhodes   | researcher  |
| 63. | Dr. Curtis B. Richardson<br>533 Tuskagee St.<br>Tallahassee, FL 32310                                  | see article in the September 15 <sup>th</sup> Florida<br>Bar News |
| 64. | Irma Richert<br>Probation Office<br>1112 Manatee Ave. W.<br>Bradenton, FL 34205                        | decline to disclose   |
| 65. | Robert Robichaud, FBI  | charge 8  |
| 66. | Allen Rogers<br>Director of DUI School   | fitness   |
| 67. | Nancy Scahall  | truthfulness of campaign material                                 |
| 68. | Paul Sharff<br>2019 5th St. W.<br>Bradenton, FL  | decline to disclose subject                                       |
| 69. | Richard ("Chips") Shore<br>Clerk of the Circuit Court<br>1115 Manatee Avenue W.<br>Bradenton, FL 34205 | decline to disclose subject                                       |
| 70. | Peggy Simone<br>2500 El Conquistador<br>#341<br>Bradenton, FL  | decline to disclose subject                                       |
| 71. | Wes Skinner  | expert statistician   |
| 72. | Ibis Torres<br>1732 8th Ave. Dr. W.<br>Bradenton, FL   | decline to disclose subject                                       |
| 73. | Tom Tryon<br>Manatee Herald Tribune  | intent  |
| 74. | Terry Turner, Director of Courts<br>1115 Manatee Ave. W.<br>Bradenton, FL 34205                        | decline to disclose subject                                       |

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| 75. | Amy Tyle<br>2902 11th Ave.m W.<br>Bradenton, FL   | decline to disclose subject       |
| 76. | Brian Tyle<br>2902 11th Ave. W.<br>Bradenton, FL  | decline to disclose subject       |
| 77. | Vicki Weeden, Esq.<br>2071 Ringling Blvd.<br>Sarasota, FL   | charges 3,8, 9, and 11            |
| 78. | Deanna Wesley<br>1112 Manatee Ave. W.<br>Bradenton, FL  | decline to disclose subject       |
| 79. | Dep. Phil Whitehead<br>Manatee County Sheriff's Office<br>515 11th Street W.<br>Bradenton, FL 34205 | truthfulness of campaign material |
| 80. | Tina Widner   | charge 8                          |
| 81. | Pastor Don Windmiller<br>2211 41 <sup>st</sup> Street West<br>Bradenton, FL 34205                   | fitness/character                 |
| 82. | Ernie Marshall  | fitness/character                 |
| 83. | Kevin Kalwary<br>201 E. Kennedy Blvd.<br>Suite 1700<br>Tampa, Florida 33602                         | decline to disclose subject       |
| 84. | Melanie McKeever  | decline to disclose subject       |
| 85. | Shannon Zielinski<br>920 Manatee Ave. W.<br>Bradenton, FL 34205                                     | decline to disclose subject       |
| 86. | All witnesses called by the Prosecutors for the Judicial Qualifications Commission.                 |                                   |
| 87. | All witnesses who have been deposed in this matter.   |                                   |